

PARKS AND OPEN SPACE COMMITTEE OF THE BOND ELECTION ADVISORY TASK FORCE FEBRUARY 22, 2012, 6:00 PM ONE TEXAS CENTER, ROOM 500 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Rodney Ahart Don Baylor, Jr. Jeb Boyt Griffin Davis Linda Guerrero Alfonso Hernandez Leslie Pool

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

2. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

3. NEW BUSINESS - BRIEFINGS

(There is not citizen's communication on Staff Briefings.)

- A. Committee Orientation
 - (Shelley Kilday, Capital Planning Office)
- **B.** Overview of Committee Schedule

(Shelley Kilday, Capital Planning Office)

C. Parks and Recreation Department Needs Assessment Projects and Programs (Sara Hensley, Parks and Recreation Department)

4. NEW BUSINESS – ACTION ITEMS

- A. Election of Officers
- **B.** Set Meeting Schedule

C. Recommendations on projects and programs for future bond funding or developing a bond package

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Shelley Kilday, Capital Planning Office, at (512) 974-7922, or shelley.kilday@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Open Space Committee, please visit the website www.austintexas.gov/bonddevelopment, or contact Shelley Kilday at (512) 974-7922. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website www.austintexas.gov/content/bond-election-advisory-task-force.